

To,

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: NOTICE OF THE 14th ANNUAL GENERAL MEETING

This is to announce that the 14th Annual General Meeting of Symmetry Group Limited will be held on Friday, October 23, 2026, at 08:00 am at the Ramada Plaza, Jinnah International Airport, Karachi. The Notice of the meeting is attached for your information.

We enclose herewith a copy of the Notice of the 14th Annual General Meeting for circulation amongst TRE Certificate Holders of the Exchange.

Yours sincerely,

For Symmetry Group Limited



Farhaj Khan
Company Secretary

NOTICE OF 14th ANNUAL GENERAL MEETING

Notice is hereby given to the members that the Annual General Meeting of Symmetry Group Limited will be held on Friday, October 23, 2026, at 08:00 am at the Ramada Plaza, Jinnah International Airport, Karachi, to transact the following business:

Ordinary Business

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on September 17, 2026.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ending June 30, 2026, together with the Directors' and Auditors' Report thereon.

As required under section 223 (6) of the Companies Act, 2017 (the "Act"), the Financial Statements of the Company have been uploaded on the website of the Company, which can be downloaded from the following link and/or QR-enabled code:

<https://symmetrygroup.biz/documents/annual-report-2026.pdf>



3. To appoint Auditors of the Company for the year ending on June 30, 2027, and fix their remuneration. The present Auditors, M/s Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants, retiring and being eligible, have offered themselves and consented to re-appointment, and the Board of Directors has recommended their appointment.
4. To approve payment of final cash dividend of Rs. 0.10 per share, i.e., 10% for the year ended June 30, 2026, as recommended by the Board of Management.
5. To transact any other business with the permission of the Chair.

By the Order of the Board

Farhaj Khan
Company Secretary
October 2, 2026
Karachi

Notes

1. Closure of Share Transfer Books

The Share Transfer books of the Company will remain closed from 17 October 2026 to 23 October 2026 (both days inclusive). Transfers received at the office of the Company's Share Registrar, M/s F.D. Registrar Services (Private) Limited, Suite 1705-A, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi, at the close of business on 16 October 2026 will be treated in time for the purpose of the above entitlement to the transferees and for the purposes of attending the Annual General Meeting (AGM).

2. Participation in the AGM Proceeds via video conferencing facility:

- a) A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote. A proxy form is enclosed.
- b) The instrument appointing a proxy and the power of attorney or other authority under which it is signed, or a notarized/attested copy of the power of attorney must be deposited at the Head Office of the Company situated at 56A, Khalid Commercial, Street 2, Phase 7 Extension, DHA, Karachi at least 48 working hours before the time of the AGM, i.e., latest by Wednesday, 21 October 2026 at 8:00 AM.
- c) Shareholders interested in attending the AGM through the Zoom application, a video-link facility, are hereby requested to get themselves registered with the Company at least two (2) Working - days before the time of AGM i.e., by Wednesday, 21 October 2026 at 8:00 am by sending an email with subject: "Registration for SGL AGM" at the given email address investor.relations@symmetrygroup.biz or WhatsApp No. 0345-3111441 along with a valid scanned copy of their CNIC.

Shareholders are advised to provide the following details:

Full Name	CNIC Number	Folio/CDC Account No.	Email Address	Cell Number	No. of Shares

Video link for the meeting will be sent to members at their provided email addresses, enabling them to attend the meeting at the given date and time.

The login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to log in and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

3. Guidelines for CDC Account Holders

CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

A. For attending the meeting:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in a group account and whose registration details are uploaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- ii) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For appointing proxies:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in a group account and whose registration details are uploaded as per the CDC Regulations shall submit the proxy form accordingly.
- ii) The proxy form shall be witnessed by two persons whose names, addresses, and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The Proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- v) In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with the proxy form to the Company.

4. Notification for change in address

Members holding shares in physical form are requested to promptly notify the Share Registrar of the Company of any change in their addresses. Shareholders holding shares in electronic form should update their address with their participant or CDC Investor Account Services.

5. Submission of copy of CNIC/NTN (Mandatory)

Individual members who have not yet submitted a photocopy of their valid CNIC to the Company/Share Registrar are once again requested to send their CNIC (copy) at the earliest directly to the Company's Share Registrar, M/s F.D Registrar Services (Private) Limited, Suite 1705-A, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi. Corporate Entities are requested to provide their National Tax Number (NTN). Please also provide the folio number and a copy of the CNIC/NTN details.

6. Payment of Cash Dividend Electronically (Mandatory)

In accordance with Section 242 of the Companies Act, 2017, and Regulation No. 4 of the Companies (Distribution of Dividends) Regulations, 2017, a listed company must pay cash dividends to shareholders only through electronic mode, directly into the bank account designated by the entitled shareholders.

In order to receive dividends directly into their bank account, shareholders are requested to fill in the “E-Dividend Mandate Form” available on the Company's website (<http://www.symmetrygroup.biz>) and send it duly signed along with a copy of CNIC to the Company's Share Registrar, M/s F.D Registrar Services (Private) Limited, Suite 1705-A, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi, in case of physical shares.

In case shares are held in CDC, then “E-Dividend Mandate Form” must be submitted directly to the shareholder's broker/participant/CDC Investor Account Services.

Please note that as per Section 243 of the Companies Act, 2017 and Regulation No. 6 of the Companies (Distribution of Dividends) Regulations, 2017, listed companies are entitled to withhold payment of dividend if necessary information is not provided by the shareholders.

7. Withholding Tax on Dividend Income

The rates of deduction of income tax from dividend payments under the Income Tax Ordinance 2001 are as follows:

- i) Rate of tax deduction for persons appearing in the Active Taxpayer List (ATL): 15%
- ii) Rate of tax deduction for persons not appearing in the Active Taxpayer List: 30%

In this regard, all shareholders who hold shares with Joint Shareholder(s) are requested to provide shareholding proportions of Joint Shareholder(s) in respect of shares held by them to our Share Registrar, in writing as follows:

Folio/CDC Account #	Total Shares	Principal Shareholder		Joint Shareholder	
		Name and CNIC #	Shareholding Proportion (No. of Shares)	Name and CNIC #	Shareholding Proportion (No. of Shares)

Note: The required information must reach the Company's Share Registrar by 17 October 2026; otherwise, it will be assumed that the shares are equally held by the Principal Shareholder and Joint Shareholder(s).

To enable the Company to make tax deductions on the amount of cash dividend @15% instead of 30%, shareholders are requested to please check and ensure Filer status from the Active Taxpayer List (“ATL”) available at the FBR website <http://www.fbr.gov.pk/> as well as ensure that their CNIC/Passport number has been recorded by the Participant/Investor Account Services or by Share Registrar (in case of physical

shareholding). Corporate entities (non-individual shareholders) should ensure that their names and National Tax Numbers (NTN) are available in ATL on the FBR website and recorded by the respective Participant/Investor Account Services or, in case of physical shareholding, by the Company's Share Registrar.

Withholding tax exemption from dividend income shall only be allowed if a copy of a valid tax exemption certificate is made available to the Company's Share Registrar by Wednesday, 17 October 2026.

8. Availability of Annual Audited Financial Statements on the Company's website

In accordance with Section 223(7) of the Companies Act, 2017, the audited financial statements of the Company for the year ended June 30, 2026, are available on the Company's website (<http://www.symmetrygroup.biz>).

9. Transmission of Annual Audited Financial Statements, Reports and Notice of AGM

The Annual Audited Separate and Consolidated Financial Statements of the Company for the year ended June 30, 2026, have been placed on the Company's website, which can be accessed/downloaded from the following link and QR code:

<https://symmetrygroup.biz/documents/annual-report-2026.pdf>



The Annual Audited Separate and Consolidated Financial Statements, along with the reports and notice of the AGM, are being sent to shareholders who have provided their email addresses. Physical copies of the Annual Report will be provided to the shareholders on demand.

10. Transmission of Financial Statements to the Members through e-mail

SECP, through its SRO 787 (1)/2014 dated 8 September 2014, has provided an option for shareholders to receive annual audited financial statements along with notice of AGM electronically through email. Members who are interested in receiving the annual reports and notice of AGM electronically in future are requested to send their email addresses on the "Consent Form" placed on the Company's website (<http://www.symmetrygroup.biz>) to the Company's Share Registrar.

11. Conversion of Physical Shares into Book Entry Form

Section 72(2) of the Companies Act 2017 provides that every existing company shall be required to replace its physical shares with book-entry form within four (4) years from the date of the promulgation of the Act. Further, vide its letter dated March 26, 2021, the Securities and Exchange Commission of Pakistan has directed listed companies to pursue their shareholders who are still holding shares in physical form to convert the same into book-entry form. In order to ensure compliance with the aforementioned provision, all shareholders having physical shareholding are encouraged to open a CDC sub-account with any of the brokers or an Investor Account directly with CDC to place their physical shares into scripless form. This will facilitate

them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

12. Consent for Video-Link Facility

Members may participate in the meeting via video-link facility. If the Company receives a demand from members holding an aggregate 10% or more shareholding residing at a geographical location outside Karachi, to participate in the meeting through video-link at least 7 days before the date of the meeting, the Company will arrange video-link facility in that city.

In this regard, members who wish to participate through video-link facility should send a duly signed request as per the following format to the Registered Address of the Company.

I/We, _____ of _____ being a member of Symmetry Group Limited, holder of ordinary share(s) as per Registered Folio/CDC Account No. hereby opt for the video-link facility at _____

Signature of Member

13. Unclaimed Dividend

As per the provisions of section 244 of the Companies Act, 2017, any shares issued or dividend declared by the company which remained unclaimed/unpaid for the period of three years from the date on which it was due and payable are required to be deposited with SECP for the credit of the Federal Government after issuance of notices to the Shareholders to file their claim. The details of the shares issued, and dividend declared by the Company which have remained due for more than three years were sent to Shareholders.

Shareholders are requested to ensure that their claims for unclaimed dividend and shares are lodged promptly. In case no claim is lodged with the Company within the given time, the Company shall, after giving notice in the newspaper, proceed to deposit the unclaimed/ unpaid amount and shares with the Federal Government pursuant to the provisions of Section 244(2) of the Companies Act, 2017.

In adherence to the regulatory requirements set forth by the SECP, it is hereby stated that no gifts will be distributed at the meeting.

FORM OF PROXY
14th ANNUAL GENERAL MEETING

I/We, _____ of _____, holding Computerized National Identity Card (CNIC)/Passport No. _____ and being a member of Symmetry Group Limited, hereby appoint _____ of _____, holding CNIC/Passport No. _____ or failing him/her hereby appoint _____ of _____, holding CNIC/Passport No. _____, as my/our proxy to vote for me/us and on my/our behalf at the 14th Annual General Meeting of the Company, to be held on the 23 October 2026 and at any adjournment thereof.

As witness my/our hand/seal this _____ day of _____ 2026.

WITNESSES:

1.

Signature _____
Name _____
Address _____
CNIC No. _____

2.

Signature _____
Name _____
Address _____
CNIC No. _____

CDC Account No.

Revenue Stamp of Rs. 5/-

To be signed by the above-named shareholder

Notes:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company, not less than 48 hours before the time of holding the meeting. A proxy must be a member of the Company.
2. The Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
3. Attested copies of the CNIC of the appointer and the proxyholder shall be furnished with the Proxy Form.
4. The proxyholder shall produce his/her original CNIC at the time of the meeting.
5. In case of a corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature shall be submitted along with the Proxy Form.